THURSDAY, APRIL 4, 2019
Location: Viking Union 565
Time: 3:00 p.m.

1. CALL TO ORDER
   3:00 – 3:05

2. RECOGNIZING THE WWU OFFICE OF TRIBAL RELATIONS AND WELCOMING EXECUTIVE DIRECTOR OF AMERICAN INDIAN/ALASKA NATIVE AND FIRST NATIONS RELATIONS AND TRIBAL LIAISON LAURAL BALLEW
   3:15 – 4:00 Blanket and Welcome Ceremony by Lummi Tribal Elders and Blackhawk Dancers
   4:00 – 5:00 Reception

FRIDAY, APRIL 5, 2019
Location: Old Main 340
Time: 8:00 a.m.

3. CALL TO ORDER, APPROVAL OF MINUTES
   8:00 – 8:05
   • Board of Trustees Meeting, February 8, 2019

4. PUBLIC COMMENT
   8:05 – 8:15

5. BOARD CHAIR REPORT
   8:15 – 8:25

6. UNIVERSITY PRESIDENT REPORT
   8:25 – 8:35

7. FACULTY SENATE REPORT
   8:35 – 8:40
8. ASSOCIATED STUDENTS REPORT
8:40 – 8:45

9. FINANCE, AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE REPORT
8:45 – 8:55  Presentation: Trustee John Meyer, Committee Chair

10. STUDENT SUCCESS COMMITTEE REPORT
8:55 – 9:05  Presentation: Trustee Mo West, Committee Chair

**ACTION ITEMS**

11. APPROVAL OF 2019 SUMMER SESSION TUITION AND FEES
9:05 – 9:20  Presentation: Brent Carbajal, Provost and Vice President for Academic Affairs  
Earl Gibbons, Vice Provost for Extended Education

12. APPROVAL OF HOUSING AND DINING RATES
9:30 – 9:50  Presentation: Melynda Huskey, Vice President for Enrollment & Student Services  
Leonard Jones, Director, University Residences

**BREAK – 10 MINUTES**

13. APPROVAL OF UNIVERSITY RETIREMENT PLAN CHANGE
10:10 – 10:25  Presentation: Richard Van Den Hul, Vice President for Business and Financial Affairs  
Chyrl Wolfe-Lee, Assistant Vice President for Human Resources

**DISCUSSION ITEMS**

14. COLLEGE OF HUMANITIES SOCIAL SCIENCES STATE OF THE COLLEGE AND LINGUISTICS PLANNING UPDATE
10:25 – 11:25  Presentation: Brent Carbajal, Provost & Vice President for Academic Affairs  
Maria Paredes Mendez, Dean, College of Humanities and Social Sciences  
Kristin Denham, Director, Linguistics Program

15. LEGISLATIVE UPDATE
11:25 – 11:35  Presentation: Becca Kenna-Schenk, Executive Director of Government Relations

16. INFORMATION ITEMS
11:35 – 11:40
   a. Professional Leave Report
   b. Tenure and Promotion Report
   c. University Advancement Report

*Active Minds Changing Lives*
d. Capital Program Report
  e. University Relations and Marketing Report
  f. Admissions and Enrollment Report

17. EXECUTIVE SESSION MAY BE HELD TO DISCUSS PERSONNEL, REAL ESTATE AND LEGAL ISSUES AS AUTHORIZED IN RCW 42.30.110
   11:40 – 12:00

18. DATE FOR NEXT REGULAR MEETING: June 13, 14, 2019

19. ADJOURNMENT
1. CALL TO ORDER
RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF WESTERN WASHINGTON UNIVERSITY

Recognizing the Western Washington University Office of American Indian/Alaska Native and First Nation Relations

WHEREAS, Western Washington University exists on the ancestral territory of the Coast Salish Peoples, who have lived in the Salish Sea basin, throughout the San Juan Islands and the North Cascades watershed, from time immemorial; and

WHEREAS, Western’s strategic plan articulates a commitment to pursuing justice and equity in its policies, practices and impacts, and to advancing a deeper understanding of, and engagement with, place; and

WHEREAS, Western is committed to building and sustaining stronger ties of partnership with the Coast Salish Peoples, the twenty-nine federally recognized tribes and sovereign Indian nations in Washington State, and First Nations governments throughout the Salish Sea basin, and in particular our closest neighboring sovereign nations, the Lummi, Nooksack, Swinomish, Stillaguamish, Sauk-Suiattle, Tulalip, Upper Skagit and Samish, applying Western’s strengths to serve the current and future needs of these communities, and valuing their partnership in the sustainable stewardship of our shared home and its natural resources; and

WHEREAS, Western is committed to advancing the academic, personal, and professional success of its indigenous students, faculty, and staff, and to creating a more inclusive campus that supports increased cross-cultural experiences and ways of knowing of Native individuals and communities;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Western Washington University affirms and formally recognizes the historic importance of the creation of the Office of American Indian/Alaska Native and First Nation Relations, and extends a warm welcome to LAURAL BALLEW as the inaugural Executive Director of the Office and Tribal Liaison to the President.

PASSED AND APPROVED by the Board of Trustees of Western Washington University at its meeting on April 5, 2019.

ATTEST:

Earl W. Overstreet II, Chair

John Meyer, Secretary